

Louisville Metro Council

Regular Committee on Committees Meeting Summary

February 6, 2007

3:30 PM

Third Floor

Council Chambers

Present:

Chair: Rick Blackwell

Vice Chair: Jim King

Members: David Tandy, Kevin Kramer

Absent: Robin Engel – excused absence

President Blackwell began the meeting by acknowledging the members present.
A quorum was established.

SPECIAL ITEMS FOR DISCUSSION:

AD HOC COMMITTEE – COUNCIL CHAMBER RESTORATION

CM Kramer updated the Ad Hoc Committee - Chamber Restoration Meeting

The committee listed 24 concerns with regards to the whole concept.

Committee is inviting Richard Jett and Sharon Receveur to next meeting 2/8/07 at 3:00

The focus of the next meeting is to determine if RFP should be done.

Pending Legislation

1. R-22-02-07 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A PUBLIC HEARING, AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL REGARDING A REZONING OF CERTAIN PROPERTIES IN THE THIXTON LANE AREA.

Status: On Council Agenda - New Business –

Committee: Committee on Committees - **Sent to Planning and Zoning, Land Design and Development**

Primary Sponsor: Robin Engel

2. O-17-02-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 102, 104, 106 N. BECKLEY STATION RD., AND 14006 14011 SHELBYVILLE RD., CONTAINING 6.1 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-33-06).

Status: On Council Agenda - New Business

Committee: Committee on Committees; **Sent to Planning and Zoning, Land Design and Development**

Primary Sponsor: Tom Owen

3. O-12-02-07 AN ORDINANCE APPROPRIATING \$3,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND TO LEADERSHIP LOUISVILLE FOUNDATION, INC. TO PROVIDE FOR SIX DISTRICT 12 RESIDENTS TO ATTEND "FOCUS LOUISVILLE", WHICH

PREVIOUSLY RECEIVED FUNDING AS APPROVED BY THE APPROPRIATIONS COMMITTEE ON OCTOBER 5, 2006 AND DECEMBER 14, 2006.

Status: On Council Agenda - New Business
Committee: Committee on Committees – **Sent to Appropriations, NDFs, CIFs.**
Primary Sponsor: Rick Blackwell

4. O-21-02-07 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (THROUGH JUNE 30, 2009) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783 ON BEHALF OF EMPLOYEES OF THE PUBLIC WORKS AND ASSETS DEPARTMENT WITH THE DIVISIONS OF STREETS AND ROADS, SOLID WASTE MANAGEMENT SERVICES, FLEET AND FACILITIES, AND THE PARKING AUTHORITY OF RIVER CITY.

Status: On Council Agenda - New Business
Committee: Committee on Committees – **Sent to Labor and Economic Development**
Primary Sponsor: David Tandy

5. O-13-02-07 AN ORDINANCE APPROPRIATING \$9,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$6,000 FROM DISTRICT 13, AND \$1,000 A PIECE FROM DISTRICTS 12, 14, AND 24, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE THIRD ANNUAL FOREST FEST, WHICH IS TO BE HELD MAY 19, 2007 AT JEFFERSON MEMORIAL FOREST.

Status: On Council Agenda - New Business
Committee: Committee on Committees - **Sent to Appropriations, NDFs, CIFs.**
Primary Sponsor:
Vicki Welch
Robert Henderson
Madonna Flood
Rick Blackwell

6. R-26-02-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY TRANSPORTATION CABINET, IN THE AMOUNT OF APPROXIMATELY \$1,762,315.75 FOR TROLLEY BARN REHABILITATION.

Status: On Council Agenda - New Business
Committee: Committee on Committees - **Sent to Labor and Economic Development**
Primary Sponsor: David Tandy

7. O-14-02-07 AN ORDINANCE CLOSING SECTIONS OF CARTLEDGE COURT RUNNING SOUTHEAST FROM MANSLICK ROAD PAST SIERRA TRAIL, CRESTLINE ROAD, AND BURR LANE TO CHET LANE, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-13-06).

Status: On Council Agenda - New Business
Committee: Committee on Committees- **Sent to Planning and Zoning, Land Design and Development**
Primary Sponsor: Tom Owen

8. O-15-02-07 AN ORDINANCE CLOSING AN UNNAMED, UNIMPROVED CUL-DE-SAC LOCATED ON THE WEST SIDE OF OAK VALLEY DRIVE, 2,400 FEET NORTHWEST OF BLANTON LANE, CONTAINING 14,528.17 SQUARE FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-24-06).

Status: On Council Agenda - New Business
Committee: Committee on Committees- **Sent to Planning and Zoning, Land Design and Development**

Primary Sponsor: Tom Owen

9. R-27-02-07 A RESOLUTION AMENDING AND REENACTING RESOLUTION 148, SERIES 2006 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL; AND APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO SENIOR CARE, INC, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - New Business
Committee: Committee on Committees- **Sent to Labor and Economic Development**
Primary Sponsor: David Tandy

10. O-22-02-07 AN ORDINANCE OF THE METRO COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY AUTHORIZING AND DIRECTING THE JEFFERSON COUNTY, KENTUCKY CAPITAL PROJECTS CORPORATION, ACTING AS THE AGENCY AND INSTRUMENTALITY OF THE METRO GOVERNMENT, TO ISSUE ITS LEASE REVENUE REFUNDING BONDS, 2007 SERIES A IN PRINCIPAL AMOUNT OF \$66,000,000 (SUBJECT TO PLUS OR MINUS A 10% ADJUSTMENT AS TO PRINCIPAL AMOUNT UPON SALE THEREOF) FOR THE REFUNDING OF SOME OR ALL OF THE OUTSTANDING JEFFERSON COUNTY, KENTUCKY, CAPITAL PROJECTS CORPORATION LEASE REVENUE BONDS, SERIES 1997 TO ACHIEVE INTEREST COST SAVINGS AND] RESTRUCTURE DEBT SERVICE REQUIREMENTS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY NECESSARY MODIFICATIONS TO (i) AN EXISTING SUBLEASE AGREEMENT BETWEEN JEFFERSON COUNTY, KENTUCKY AND THE ADMINISTRATIVE OFFICE OF THE COURTS OF THE COMMONWEALTH OF KENTUCKY, (ii) A LEASE AGREEMENT BETWEEN THE METRO GOVERNMENT AND THE CORPORATION AND (iii) A MORTGAGE AND TRUST INDENTURE BETWEEN THE CORPORATION AND THE TRUSTEE SECURING THE 2007 SERIES A BONDS; CONFIRMING AND APPROVING THE SALE OF THE 2007 SERIES A BONDS TO THE PURCHASERS THEREOF; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE AGREEMENT; APPROVING AN OFFICIAL STATEMENT AND OTHER MATTERS IN RESPECT OF THE 2007 SERIES A BONDS AND TAKING OTHER RELATED ACTIONS.

Status: On Council Agenda - New Business
Committee: Committee on Committees- **Sent to Budget**
Primary Sponsor: Madonna Flood

11. R-25-02-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (JEFFERSON COUNTY BOARD OF EDUCATION - \$26,000.00).

Status: On Council Agenda - New Business
Committee: Committee on Committees- **Sent to Contracts and Appointments**

Primary Sponsor: Mary C. Woolridge

12. R-23-02-07 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT CONCERNING A GRANT FOR THE LOUISVILLE CENTRAL COMMUNITY CENTERS – JOB READINESS SKILLS FOR THE DISADVANTAGED PROGRAM (\$50,000.00) AND A GRANT FOR THE BOYS HAVEN MOMS MENTORING MOMS PROGRAM (\$110,000.00).

Status: On Council Agenda - New Business
Committee: Committee on Committees- **Sent to Health and Human Services**
Primary Sponsor: Ellen Call

13. O-16-02-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL AND R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 9107 AND 9113 TAYLORSVILLE ROAD, CONTAINING 4.7 ACRES AND BEING IN THE CITY OF FOREST HILLS (UNDER THE ZONING AUTHORITY OF LOUISVILLE METRO) (DOCKET NO. 9-32-06).

Status: On Council Agenda - New Business
Committee: Committee on Committees- **Sent to Planning and Zoning, Land Design and Development**

Primary Sponsor: Tom Owen

14. O-20-02-07 AN ORDINANCE AMENDING ORDINANCE 237, SERIES 2006, APPROPRIATING \$40,000.00 TO SHIVELY AREA MINISTRIES, INC, REDUCING THE TOTAL AMOUNT TO \$36,000.00 BY DECREASING THE NEIGHBORHOOD DEVELOPMENT FUND AMOUNT FROM DISTRICT 22 FROM \$5,000.00 TO \$1,000.00.

Status: On Council Agenda - New Business
Committee: Committee on Committees- **Sent to Appropriations, NDFs, CIFs.**
Primary Sponsor: Robin Engel

15. O-18-02-07 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3204 BARDSTOWN ROAD, CONTAINING 0.41 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-34-06).

Status: On Council Agenda - New Business
Committee: Committee on Committees- **Sent to Planning and Zoning, Land Design and Development**

Primary Sponsor: Tom Owen

16. O-19-02-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 6700 HURSTBOURNE PARKWAY, CONTAINING 17.25 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-45-06V).

Status: On Council Agenda – New Business
Committee: Committee on Committee - **Sent to Planning and Zoning, Land Design and Development**

Primary Sponsor: Tom Owen

17. R-24-02-07 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET OFFICE OF SPECIAL PROGRAMS CONCERNING A GRANT FOR A BIODIESEL INITIATIVE WITH UNITED PARCEL SERVICE AND THE KENTUCKY CLEAN FUELS COALITION AND A GRANT FOR THE KENTUCKIANA AIR EDUCATION PROJECT.

Status: On Council Agenda - New Business

Committee: Committee on Committees – **Sent to
Transportation/Public Works**

Primary Sponsor: Mary C. Woolridge

Motion to Adjourn made by Jim King. Without objection, the meeting adjourned at 3:45 PM EST. The items on this agenda will be under New Business at the Metro Council Meeting on February 8, 2007.

kjh